City Council Meeting Agenda September 18, 2025 7:00 p.m. Multipurpose Room, 209 Hudson St., Newark, TX 76071

- 1. Call to order and announce quorum is present.
- 2. Pledge of allegiance and invocation.
- 3. Mayor Update.
- 4. Public Comments: This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Individuals wishing to make public comment shall sign up to speak before the start of the meeting. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda, at the Council's sole discretion.

CONSENT AGENDA (Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.)

- 5. Consider and act on the following items:
 - A. Council Meeting Minutes for August 21, 2025
 - B. Budget Meeting Minutes for August 21, August 28, September 9, and September 11, 2025
 - C. Accounts Payables for August 2025
 - D. Financial Statements for August 2025
 - E. Staff Reports- Municipal Court, Building Permits, Code Enforcement, and Public Works for August 2025

REGULAR AGENDA (NON-CONSENT)

6. Discuss, consider and act on Ordinance No. A-573, an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division.

- 7. **Public Hearing:** Voluntary annexation request from ODT Holdings, LLC to enlarge and extend the boundary limits of the City of Newark to include approximately 18.62 acres of land, legally described as being in the C.R. Huff Survey, Abstract No. 448, described as Wise County Appraisal District Property ID Nos. 780040 and 740208, and generally located immediately south of 802 Rogers Road.
- 8. Discuss consider and act on Ordinance No. A-574, a voluntary annexation request from ODT Holdings, LLC, enlarging and extending the boundary limits of the City of Newark. Amending the official map to include approximately 18.62 acres of land, described as Wise County Appraisal District Property ID Nos. 780040 and 740208, and generally located immediately south of 802 Rogers Road.
- 9. Public Hearing: Zoning change request from ODT Holdings, LLC to consider an initial zoning designation of Planned Development (PD) with a base zoning of Single-Family Residential District (SF-2) for approximately 18.62 acres of land legally described as being in the C.R. Huff Survey, Abstract No. 448, also described as Wise County Appraisal District Property ID Nos. 780040 and 740208, and generally located immediately south of 802 Rogers Road.
- 10. Discussion, consideration and action on the city's sponsorship for the annual Cruisin Days event to be held on October 4, 2025.
- 11. Discuss consider and act on Resolution No. 378, a resolution increasing the city's capitalization threshold from \$1,000 to \$5,000.
- 12. Receive an update and consider any necessary action regarding the steps to form the West Fork Public Utility Agency (PUA).
- 13. Discuss, consider, and act on the approval of a contract with Hayes Engineering, Inc. for engineering services related to the elevated storage tanks, raw water line, and new wells.
- 14. Discuss, consider, and take action on engaging an architect to provide design and planning services for the City Municipal Complex.
- 15. Meeting adjourn.

CERTIFICATION – I certify that the attached agenda was posted on or before 7:00 pm on Thursday, September 11, 2025.

Jenni More, City Secretary



NOTE: Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting to receive legal advice from its attorney on any posted agenda item as permitted by law or to discuss the following: A. Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter and/or consult with attorney about pending or contemplated litigation or contemplated settlement of the same. Section 551.071. B. Discuss the possible purchase, exchange, lease or sell of value of real property and public discussion of such would not be in the best interests of the City's bargaining position. Section 551.072. C. Discuss negotiated gifts or donations to the City and public discussion at this stage would have a detrimental effect on the City's bargaining position. Section 551.073. D. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074. E. Discuss the commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by the same. Section 551.087. F. Discuss the deployment or specific occasions for implementation of security personnel or devices. Section 551.076. G. Deliberations regarding economic development negotiations pursuant to Section 551.087. Following the closed Executive Session, the Council will reconvene in open and public session and take any such action as may be desirable or necessary as a result of the closed deliberations.